MINUTES

MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: By CHAIRMAN TRUDI SCHMIDT, on April 13, 2007 at 4:20 P.M., in Room 317-A Capitol.

ROLL CALL

Members Present:

Sen. Trudi Schmidt, Chairman (D)

Sen. Keith Bales (R)

Sen. Gregory D. Barkus (R)

Sen. John Brueggeman (R)

Sen. John Cobb (R)

Sen. Mike Cooney (D)

Sen. Steven Gallus (D)

Sen. Ken (Kim) Hansen (D)

Sen. Bob Hawks (D)

Sen. Rick Laible (R)

Sen. Lane L. Larson (D)

Sen. Dave Lewis (R)

Sen. Corey Stapleton (R)

Sen. Mitch Tropila (D)

Sen. David E. Wanzenried (D)

Sen. Dan Weinberg (D)

Sen. Carol Williams (D)

Members Excused: None.

Sen. Greg Lind (D)

Sen. Bill Tash (R)

Members Absent: None.

Staff Present: Prudence Gildroy, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.

Executive Action: HB 407; HB 222; HB 395; HB 343; HB

114; HB 155; HB 368; HB 406; HB 539

00:00:00

EXECUTIVE ACTION ON HB 407

00:00:44 Motion: SEN. HAWKS moved that HB 406 BE CONCURRED IN.

00:00:45 Motion/Vote: SEN. GALLUS moved that HB 507 BE TABLED. Motion carried 12-7 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. LAIBLE, SEN. LEWIS, and SEN. STAPLETON voting no. SEN. TASH voted no by proxy. SEN. LIND voted by proxy.

EXECUTIVE ACTION ON HB 222

00:04:29 Motion: SEN. HAWKS moved that HB 222 BE CONCURRED IN.
Discussion:

00:04:53 Sen. Bales

00:05:37 <u>Substitute Motion/Vote</u>: SEN. GALLUS moved that HB 222 BE TABLED. Motion carried 12-7 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, and SEN. STAPLETON voting no. SEN. TASH voted by proxy. SEN. LIND voted by proxy.

EXECUTIVE ACTION ON HB 395

00:07:06 Motion: SEN. WILLIAMS moved HB 395 BE CONCURRED IN.

Discussion:

00:07:53 Sen. Barkus

00:08:06 Sen. Cooney

00:09:35 Sen. Gallus

00:11:18 Sen. Weinberg to Sen. Gallus

- 00:12:08 Sen. Lewis
- 00:12:33 Sen. Brueggeman
- 00:13:21 Sen. Hawks
- 00:14:30 Sen. Cooney
- 00:14:56 <u>Vote</u>: Motion failed 8-11 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, and SEN. STAPLETON. SEN. TASH voted by proxy. SEN. LIND voted by proxy.
- 00:15:52 <u>Motion</u>: SEN. HAWKS moved that HB 395 BE TABLED AND THE VOTE REVERSED. Motion carried.

EXECUTIVE ACTION ON HB 343

- 00:16:38 Motion: SEN. HANSEN moved that HB 343 BE CONCURRED IN.
 Discussion:
- 00:16:53 Sen. Williams
- 00:17:54 Substitute Motion/Vote: SEN. WILLIAMS moved that HB 343 BE TABLED. Motion carried 11-8 by roll call vote with SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, and SEN. STAPLETON voting no. SEN. BALES, SEN. BARKUS, and SEN. TASH voted by proxy. SEN. LIND voted by proxy.

EXECUTIVE ACTION ON HB 114

- 00:19:34 Motion: SEN. GALLUS moved that HB 114 BE CONCURRED IN.
 Discussion:
- 00:19:55 Sen. Gallus
- 00:20:00 Motion/Vote: SEN. LEWIS moved that AMENDMENT HB011405.ATE BE ADOPTED. Motion carried 18-1 with SEN. BALES voting no. SEN. TASH voted by proxy.

EXHIBIT(fcs78b01)

- 00:22:17 Motion/Vote: SEN. GALLUS moved that HB 114 BE CONCURRED IN AS AMENDED. Motion failed 8-11 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. GALLUS, SEN. LAIBLE, SEN. LEWIS, and SEN. STAPLETON voting aye. SEN. TASH voted aye by proxy. SEN. LIND voted by proxy.
- 00:23:47 <u>Motion</u>: SEN. HAWKS moved that HB 114 BE TABLED AND THE VOTE REVERSED. Motion carried.

EXECUTIVE ACTION ON HB 155

- 00:24:20 Motion: SEN. TROPILA moved that HB 155 BE CONCURRED IN.
- O0:24:47 Substitute Motion/Vote: SEN. WANZENRIED moved that HB 155 BE TABLED. Motion passed 10-9 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. GALLUS, SEN. LAIBLE, SEN. LEWIS, and SEN. STAPLETON voting no. SEN. TASH voted by proxy. SEN. LIND voted by proxy.

EXECUTIVE ACTION ON HB 368

00:26:41 Motion: SEN. TROPILA moved that HB 368 BE CONCURRED IN.

Discussion:

- 00:26:56 Sen. Lewis
- 00:27:24 Sen. Hansen
- 00:27:40 Sen. Wanzenried
- 00:28:37 Sen. Bales
- 00:29:23 Sen. Laible
- 00:30:17 Sen. Gallus
- 00:31:02 Sen. Barkus
- 00:32:13 Substitute Motion/Vote: SEN. WANZENRIED moved that HB 368 BE TABLED. Motion passed 11-8 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN.

COBB, SEN. LAIBLE, SEN. LEWIS, and SEN. STAPLETON voting no. SEN. TASH voted by proxy. SEN. LIND voted by proxy.

EXECUTIVE ACTION ON HB 406

00:33:37 Motion: SEN. COBB moved that HB 406 BE CONCURRED IN.

Discussion:

- 00:34:06 Sen. Laible
- 00:34:29 Sen. Barkus
- 00:35:00 <u>Vote</u>: Motion failed 9-10 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, and SEN. STAPLETON voting aye. SEN. TASH and SEN. LIND voted by proxy.
- 00:36:29 Motion/Vote: SEN. COBB moved that HB 406 BE TABLED.
 Motion carried 11-8 by roll call vote with SEN. BARKUS,
 SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS,
 and SEN. STAPLETON voting no. SEN. TASH and SEN. LIND
 voted by proxy.

EXECUTIVE ACTION ON HB 539

- 00:37:59 Motion: SEN. GALLUS moved that HB 539 BE CONCURRED IN.
- 00:38:10 Substitute Motion/Vote: SEN. COBB made a substitute motion that HB 539 BE TABLED. Substitute motion passed 12-7 by roll call vote with SEN. BRUEGGEMAN, SEN. GALLUS, SEN. LARSON, SEN. LEWIS, SEN. SCHMIDT, SEN. TROPILA, and SEN. WILLIAMS voting no. SEN. LIND and SEN. TASH voted by proxy.
- 00:40:25 Sen. Stapleton to Sen. Schmidt

ADJOURNMENT

Adjournment:	5:11 P.M.		
		_	SEN. TRUDI SCHMIDT, Chairmar
		-	
			PRUDENCE GILDROY, Secretary

TS/pg

Additional Exhibits:

EXHIBIT(fcs78bad.pdf)